

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING AGENDA  
JANUARY 6, 2003  
6:00 P.M.**

**(Proposed Map Amendment Z-02-13)**

- I. Call to Order**
- II. Public Comments**
- III. Adjournment**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING AGENDA  
JANUARY 6, 2003  
6:15 P.M.**

**(Renovation and Equipment Acquisition Bonds for Doshier Hospital)**

- IV. Call to Order**
- V. Public Comments**
- III. Adjournment**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**JANUARY 6, 2003**  
**6:30 P.M.**

Call to Order

Invocation/Pledge of Allegiance

Adjustments/Approval of Agenda

Public Comments

Approval of Consent Agenda

**A. Minutes**

Minutes of December 10, 2002 .....	pg. 01
Public Hearing Minutes of December 16, 2002 6:00 p.m. ....	pg. 02
Public Hearing Minutes of December 16, 2002 6:05 p.m. ....	pg. 03-04
Public Hearing Minutes of December 16, 2002 6:15 p.m. ....	pg. 05-06
Public Hearing Minutes of December 16, 2002 6:20 p.m. ....	pg. 07
Regular Meeting Minutes of December 16, 2002.....	pg. 08-13
Workshop Minutes of December 19, 2002.....	pg. 14-15

**B. Tax Matters..... pg. 16-17**  
Request adoption of the 2003 Schedule of Values for Brunswick County's 2003 revaluation.

**C. Finance..... pg. 18-19**

We are in receipt of the following FY 2002-2003 budget amendment requests:

1) Volunteer Rescue Squads (VRS)

\$25,000 Increase                      County Capital Reserve Fund

This amendment represents a recommendation from the VRS Capital Expenditure Committee taken at it's November 14, 2002 meeting for Shallotte VRS to go toward the purchase of a new ambulance. There is sufficient Capital Reserve funds available to fund this recommendation. Additional County funds are not involved.

2) Health Department - Women Infants & Children (WIC) Client Services

\$ 1,493 Increase                      Insurance Proceeds

This amendment represent the amount we have received from our insurance carrier that will be used to replace a laptop computer in the WIC Client Services division of the Health department. County funds are not involved.

3) Health Department - Bioterrorism Preparedness & Response

\$ 3,000 Increase                      State Revenues

This amendment represents an increase in State funding specifically for bioterrorism preparedness and response efforts. County funds are not involved.

We request the Board's concurrence to amend the FY 2002-2003 Budget Ordinance accordingly.

**D. Road Petition ..... pg. 20-29**

1) Request approval of SR-2 Resolution for Cotton Wood Trail, Crooked Oak Court, Black Chestnut and Highwood Court in Hoods Creek.

## **Presentation**

- 1) Woodridge at Olde Town Zoning Issues (Stacy Pecori-Olson)..... pg. 30
- 2) Truth in Youth (Commissioner Sue)..... pg. 31-60
- 3) Town Creek Vision Corporation (Dana Blanks)..... pg. 61-62

## **Administrative Report**

1. **Planning – Map Amendment Z-02-13 – (Leslie Bell)** ..... pg. 63-66  
Staff recommends that the Board of Commissioners consider approving Second Reading and Adoption for Map Amendment Z-02-13.
2. **Planning – Map Amendment Z-02-14 – (Leslie Bell)** ..... pg. 67-73  
Staff recommends that the Board of Commissioners consider approving First Reading for Map Amendment Z-02-14 and setting a Public Hearing for February 2, 2003 at 5:45 p.m.
3. **Planning – Text Amendment Z-02-15 – (Leslie Bell)**..... pg. 74-85  
Staff recommends that the Board of Commissioners consider approving First Reading for Text Amendment Z-02-15 and setting a Public Hearing for February 2, 2003 at 6:00 p.m.
4. **Short Term Disability – (Marty Lawing)**..... pg. 86-92  
Staff requests the Board review recommendation of Department Heads and other options for Short Term Disability Insurance Coverage for County Employees.
5. **Animal Adoption Reduced Fee (Steve Stone)** ..... pg. 93-98  
Staff recommends that the Board of Commissioners set a Public Hearing for Animal Services Adoption Fee Schedule for January 21, 2003 at 6:15 p.m.
6. **Resolution (Boyd Williamson)** ..... pg. 99-102  
Staff recommends that the Board consider approving a Resolution in Support of Payment of Property Taxes Before Recording of Deeds.

## **Board Appointments**

- 1) Town of Calabash (2 ETJ appointments)..... pg. 103
- 2) Nursing Home Advisory Committee (District 3 appointment)..... pg. 104

## **County Attorney's Report**

- 1) Closed Session

## **Other Business/Informal Discussion**

## **XI. Adjournment**